DOCUMENTS LAMPER 3: PAL qT=00428-MMC Document 11 Filed (08/1/2007 MBERage 1 of 1 DEPUTY CLERK REPORTER/FTR **MAGISTRATE JUDGE** 9:48-9:55 Wings Hom MINUTE ORDER NEW CASE MAGISTRATE JUDGE DATE CASE NUMBER JAMES LARSON August 14, 2007 CR07-0428 MMC **APPEARANCES** DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. RET. APPT. Р Carmen Chan Ν Garrick Lew U.S. ATTORNEY INTERPRETER FIN. AFFT COUNSEL APPT'D SUBMITTED Not present PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Betty Kim APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD) INITIAL APPEAR PRELIM HRG MOTION JUGM'T & SENTG **STATUS** x time time 07 time time time IA REV PROB. or I.D. COUNSEL ARRAIGNMENT **BOND SIGNING BAIL REVIEW** time time S/R time time time PROB. REVOC. SUP REL HRG **DETENTION HRG** ☐ ID/REMOVALHRG **CHANGE PLEA** time time time time time INITIAL APPEARANCE **ADVISED** ADVISED NAME AS CHARGED TRUE NAME: OF RIGHTS OF CHARGES IS TRUE NAME **ARRAIGNMENT** ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT SUBSTANCE **RELEASE** RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE CORPORATE SECURITY \square PROPERTY TO BE POSTED REAL PROPERTY: CASH \$]pretrial □RELEASED □ DETAINED □ DETENTION HEARING **MOTION** JREMANDED. TO CUSTODY **SERVICES** FOR AND FORMAL FINDINGS **DETENTION** WAIVED REPORT ORDER REMOVED TO THE DISTRICT OF **PLEA** ☐ CONSENT □NOT GUILTY \square GUILTY GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE ☐ STATUS/TRIALSET TO: I.D. COUNSEL BOND STATUS RE: SIGNING CONSENT SUBMIT FINAN. CHANGE OF AT: **PRELIMINARY BAIL REVIEW AFFIDAVIT HEARING OR PLEA** BEFORE HON. **DETENTION** ARRAIGN-**MOTIONS** JUDGMENT & **HEARING SENTENCING** MENT TIME EXCLUDABLE TIME WAIVED IDENTITY/ **PRETRIAL** PROB/SUP.REL. UNDER 18 § USC REMOVAL CONFERENCE **REV. HEARING ADDITIONAL PROCEEDINGS** Court approved deft's mo for travel order to Hong Kong from 8/21 to 9/4/07. Counsel to submit order. Counsel also to submit order to allow substitution of \$100,000 cash in lieu of the property bond posted. cc: Venice, Tracy L.